OFFICE OF MANAGEMENT AND BUDGET

Designation of Databases for Treasury's Working System under the Do Not Pay

Initiative

AGENCY: Office of Management and Budget

ACTION: Notice of Designation

SUMMARY: Section 5(b)(1)(B) of the Improper Payments Elimination and Recovery

Improvement Act of 2012 (IPERIA) provides that the Director of the Office of

Management and Budget (OMB), in consultation with agencies, may designate additional

databases for inclusion under the Do Not Pay (DNP) Initiative. IPERIA further requires

OMB to provide public notice and an opportunity for comment prior to designating

additional databases. In fulfillment of this requirement, on September 13, 2017, OMB

published a Notice of Proposed Designation (82 FR 43041) for six additional databases.

OMB did not receive any comments during the 30-day comment period for this notice.

Effective immediately OMB designates the following six databases: 1) the Department of

the Treasury's (Treasury) Office of Foreign Assets Control's Specially Designated

Nationals List (OFAC List), 2) data from the General Services Administration's (GSA)

System for Award Management (SAM) sensitive financial data from entity registration

records (including those records formerly housed in the legacy Excluded Parties List

System), 3) the Internal Revenue Service's (IRS) Automatic Revocation of Exemption

List (ARL), 4) the IRS's Exempt Organizations Select Check (EO Select Check), 5) the

IRS's e-Postcard database, and 6) the commercial database American InfoSource (AIS)

Deceased Data for inclusion in the Do Not Pay Initiative.

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